



# City of Sonora



## AGENDA

### CITY COUNCIL OPEN SESSION MEETING

City Hall Council Chambers  
94 North Washington Street  
Sonora, CA 95370

July 5, 2016

CALL TO ORDER  
PLEDGE OF ALLEGIANCE  
REPORT OF CLOSED SESSION ACTION

5:00 PM

- A. ROLL CALL
- B. CITY CLERK'S REPORT ON AGENDA POSTING
- C. APPROVAL OF THE AGENDA
- D. CITY COUNCIL REORGANIZATION
  - 1. Consideration to adopt Resolution No. 07-05-2016-A certifying the results and declaring those elected for the 2016 General Municipal Election
  - 2. Administration of the Oath of Office:
    - a. Marijane Cassinetto, City Clerk – four year term
    - b. Connie Williams, Council member – four year term
    - c. Mark Plummer, Council member – four year term
    - d. Matt Hawkins, Council member – four year term
  - 3. Consideration to select Mayor – two year term
  - 4. Consideration to confirm the Mayor's selection of Mayor Pro-Tem – two year term
- E. ROLL CALL

F. PRESENTATIONS

1. Presentation to Bill Canning for his ten years of service as a Council member
2. Presentation to Ron Stearn for his fifty-two years of service as a Council member

RECESS TO RECEPTION FOR OUTGOING COUNCIL MEMBERS

G. PUBLIC FORUM

*The public may address the Council on any item of public interest not otherwise on the agenda that is within the jurisdiction of the City. No action may be taken. Matters to be addressed may be referred to City Staff or placed on a subsequent meeting Agenda. Speakers are limited to a five (5) minute presentation.*

H. CONSENT CALENDAR

*Items on the Consent Calendar are considered routine and will be voted on in one motion unless a Council member or member of the public has a question or wishes to discuss an item. In that case, the item will be removed from the Consent Calendar and considered separately.*

1. Approve the following meeting minutes:
  - a. City Council Closed Session Meeting of June 20, 2016
  - b. City Council Meeting of June 20, 2016
2. Approval to pay invoices of previously budgeted expenses on July 6, 2016
3. Approval of disbursements in the amount \$152,417.30 on June 24, 2016, for payroll, inclusive of employee salaries, employer and employee taxes and retirement contributions and miscellaneous voluntary employee deductions

I. PUBLIC HEARINGS

1. None

J. UNFINISHED BUSINESS

1. None

K. NEW BUSINESS

1. Consideration of possible projects to include in the pending Community Development Block Grant Application
2. Consideration to authorize the Mayor to sign a letter on behalf of the City requesting that the Governor establish a local committee to nominate candidates for the Mother Lode Fair Board

L. MONTHLY REPORTS

1. None

M. COMMUNICATIONS

1. None

N. COUNCIL MEMBER/DEPARTMENT HEAD REPORTS

O. ADJOURNMENT

*In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Administrator at City Hall (209) 532-4541, [tmiller@sonoraca.com](mailto:tmiller@sonoraca.com). Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting (28 CFR 35.102-35.104 ADA Title II).*

*Materials related to an item on this Agenda submitted to the City Council after distribution of the agenda packet are available for public inspection in the City Administrator's Office at 94 N. Washington Street, Sonora, CA 95370 during normal business hours (8:00 am - 4:00 pm, Monday through Friday, excluding holidays).*